

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001223

FILED
Apr 29, 2008
Secretary of State

Entity Name: MIROS FOUNDATION INC.

Current Principal Place of Business:

16380 S POST RD
UNIT 103
WESTON, FL 33331

New Principal Place of Business:

16060 S POST RD
UNIT 101
WESTON, FL 33331

Current Mailing Address:

16380 S POST RD
UNIT 103
WESTON, FL 33331

New Mailing Address:

16060 S POST RD
UNIT 101
WESTON, FL 33331

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIROS, GILDA
16380 S POST RD
UNIT 103
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MIROS, GILDA
16060 S POST RD
UNIT 101
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MIROS, KARYM
Address: 16380 S POST RD - UNIT 103
City-St-Zip: WESTON, FL 33331

Title: P () Delete
Name: MIROS, KARYM
Address: 16380 S POST RD - UNIT 103
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: MIROS, ANTONIO A
Address: 16380 S POST RD - UNIT 103
City-St-Zip: WESTON, FL 33331

Title: VPS () Delete
Name: MIROS, GILDA
Address: 16380 S POST RD - UNIT 103
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MIROS, KARYM
Address: 404 EAST 76 STREET # 4G
City-St-Zip: NEW YORK, NY 10021

Title: P (X) Change () Addition
Name: MIROS, KARYM
Address: 404 EAST 76 STREET # 4G
City-St-Zip: NEW YORK, NY 10021

Title: VP (X) Change () Addition
Name: MIROS, ANTONIO A
Address: 16060 S POST RD - UNIT 101
City-St-Zip: WESTON, FL 33331

Title: VPS (X) Change () Addition
Name: MIROS, GILDA
Address: 16060 S POST RD - UNIT 101
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILDA MIROS

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date